

Ravensong Waterdancers

Box 498, Qualicum Beach, BC V9K 1T1

June Meeting Minutes

Mon June 3, 2024

Zoom



Present: *Mark, Tara, Carol, Julie, Jessica, Becky, Debbie, Julie, Lisa, Tabi, Erin, Krystal*

CALL TO ORDER: 7:03

Review and discuss June 3, 2024 AGENDA:

NOTE: All good

Review and accept April 3rd, 2024 MINUTES as circulated:

NOTE: All good

FINANCIAL REPORT: Julie

See *TreportApril24.pdf*

MOVE to accept the April Balance Sheet showing \$19,379.94 in General and \$7.28 in Gaming (Jessica, Mark)

HEAD COACH REPORT: Carol

See *Head Coach Report May 29*

PRESIDENT'S REPORT: Mark

See *President's Notes 2024-04-03.doc*

FUNDRAISING REPORT: Erin-no formal report.

- Still have lots of Panago, Thrifties and QF available, good amount to start the year off.
ACTION: get more Save On gift cards for September,
- Sarah, Malena's mom, to help out with fundraising. Erin wants to plan ahead and come up with a year plan and knock them off as the year progresses
- Jessica said Michelle's soup will reach out in September.
- Plan to send one message out weekly, if you have info to get to mark and Tara then they know to add it to the weekly message
- Bottle Drive went well, may think of doing two per year

OLD BUSINESS:

A. Online Store- Mark was reaching out to bank for next steps

- had a good meeting about it, no cost to us, could be a good idea so families etc can get swag- any input? All like the idea, we already have a few designs ready to go. wW can also do a bulk order through them, just reach out. ACTION: Mark will move it forward

- B. Coach Card requirement- Lisa/Carol
- Carol hasn't done one, so far Carol has given each coach 1 hour on the timesheet, Debbie said her first time and new system coding it took her 2 hours per routine, Lisa said that one hour per routine, per meet worked for her
- C. AquaGo Assistant Course- Lisa update on who is confirmed to take it?
- Debbie is the instructor of the assistant course. Jessica is signed up for the full AquaGo course mid June.
- D. Publicity-
- a. Tara organizing QB Family Day
 - went well, Tabi and Becky helped out
 - b. Mark organizing Craig St. Market
 - requested July 30 and Aug - Erin wondered about putting a sponsorship letter out for Summer Games at booth- Lisa suggested club members may like to help out ACTION- Erin to get info to club to put on website/facebook etc
 - c. Mark to create a video message to send out to club families to get more involvement with the board
 - ACTION: mark will keep trying to get it done
- E. Next year planning
- a. Mark- Results from Feedback form for parents
 - Sent forms to Debbie's group, 2 replied yes for returning, other 3 no reply. Follow up with registration, Carol feels at least four of her group will be back and move up to LComp
 - b. Coach's Letter of Intentions
 - Carol sent hers in, ACTION: mark will follow up and get clear on it
 - c. Mark- A way for early registration? offer an incentive or ??? Combine payment online and website registration.
 - Jessica mentioned early registration is really hard. Need to lock in See It Try It and start of season ASAP ACTION:Carol will send in dates.
 - Make sure swimmers are fully registered and paid before actually sending in registration. AquaGo needs to get in the water first to know if they are even going to join. ACTION- Jessica will reach out to BCAS to see about the \$10 fee and waiver because Debbie said it can't be a free Try It because of the new BCAS rules

NEW BUSINESS:

- A. Qualicum Beach Beach Day-July 21, Anyone interested in participating?
 - ACTION: Tara will take this on
- B. Lisa- BCAS grants, did treasure send in receipts or spreadsheet for this grant?
 - ACTION: Julie will do ASAP

SET DATE FOR NEXT MEETING: Wednesday August 21st, 2024 @ 7:00pm

MEETING ADJOURNED: 8:02 pm